

Seq	Items	Description
51	5421	(MONEY OR MONIES OR FUND OR FUNDS) (IN) (TRANSFERRED) OF WIRE?
52	43998	ATM OR ATMS OR ((AUTOMATED OR AUTOMATIC)) (TELLER OR TRANS- ACTION OR SERVICE) OR CASH OR MONEY OR BANK (M) (MACHINE) OR E- TERMINAL? 2 OR KIOSK? 2 OR DISPENSER? 2 OR ELECTRONIC (TELLER) 2 OR DISPENSER? ((TERMINAL OR KIOSK? 2) OR FULFILLMENT (DEVICES) 295352 ((TRANSACTION OR IDENTIFI?)) (M) INFORMATION OR (ACCESS OR SEC- URITY OR CONFIRMATION OR AUTHORITY OR AUTHENTICATI? OR APPROVAL? OR VALIDATI? OR VERIFY? (M) (CODE OR CODES) OR PIN OR PINS 54 1506982 NEW OR DIFFERENT OR ANOTHER OR ADDITIONAL OR UPDATE? OR SE- COND OR 2ND 55 1831771 EXCHANGE??? OR CREAT??? OR PRODUCT??? OR GENERAT??? OR ISSUE? 2 OR ISSUING OR SUPPLY? OR SUPPLY? 2 56 222583 (HOST OR CENTRAL OR SYSTEM) (IN) COMPUTER OR DATABASE OR DAT- A (PAGE 57 546 51(S)52 58 151 57(S)53 59 612506 55(7N)54 60 13545 55(S)53 61 12 510(S)57 62 4 511 AND IC=506F-017/50 File 348:EUROPEAN PATENTS 1978-2006/ 200636 (c) 2006 European Patent Office File 349:RPT RUI/LEXI 1978-2006/UB=20060907UT=20060831 (c) 2006 WIPO/Thomson

12/3,X/1 (Item 1 from file: 349)

DIALOG(R)File 349:PCT FULLTEXT

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01006073 \*\*Image available\*\*

MONEY TRANSFER METHOD AND SYSTEM

PROCEDURE ET SYSTEME DE TRANSFERT DE FONDS

Patent Applicant/Inventor:

MEYERER Ellen R, 544 East 86th Street, Apt. 8E, New York, NY 10028, US.

US (Residence); US (Nationality)

Legal Representative:

CAPLAN Jonathan S (Agent), Kramer, Levin, Natchals & Frankel LLP, 919

Third Avenue, New York, NY 10022, US.

Patent and Priority Information (Country, Number, Date):

Patent: WO 200336425 A2-A3 20030501 (WO 0236435)

Application: WO 20020534389 20021025 (PCT/WO 020234389)

Priority Application: US 200136078 20011026

Designated States:

(Protection type is "patent" unless otherwise stated - for applications

prior to 2004)

AF AM AT AU AZ BA BB BG BR CA CH CN CU CZ DE DK EE EG FI GB GR HH HU IL IN IS JP KE KG KP KR KZ LC LR LS LT LU MD MG MN

MM MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT UA UG UZ VN YD ZW

(EP) A2 BE BG CH CY CZ DE DK EE ES FI FR GB GR HH HU IL IN MC NL PT SE SK TR

(OV) BF BJ CF CG CI CM GN GQ GW HP HR IS JP TO

(AP) GR GM HE IE MM NZ SD SL TZ UG ZM ZW

(EA) AM AZ BY KO KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Patent Word Count: 9422

Main International Patent Class (A): G06F-017/60

Patent Availability:

Patent Availability:

Patent Availability:

Patent Availability:

Patent Availability:

Patent Availability:

Patent Availability:

Patent Availability:

Patent Availability:

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INVENTOR(S):  
FARRIS Robert G, 4036 Norman, Addison, TX 75001, US;  
ROEBICK Michael E, 4030 Brazos Drive, Carrollton, TX 75007, US.

(Residence); US (Nationality)

Patent Applicant/Assignee:

WFO DATA LINK INCORPORATED, 3389 Midway Road, Dallas, TX 75244, US, US

SYSTEME DE TRANSFERT DE VALEUR POUR DES CLIENTS SANS COMPTE DE BANQUE

VALUE TRANSFER SYSTEM FOR UNBANKED CUSTOMERS

00026661 \*\*Image available\*\*

12/3,X/2 (Item 2 from file: 349)

DIALOG(R)File 349:PCT FULLTEXT

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000291...

Patent Availability:

Patent Availability:

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Patent Availability:

Patent Availability:

Patent Availability:

Patent Availability:

Patent Availability:

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Patent Availability:

Patent Availability:

Patent Availability:

Legal Representative:

CHAUZA ROGER N (agent), Howison, Thomas, Handley & Arnold, L.L.P.,  
P.O. Box 741715, Dallas, TX 75374-1715, US,

Parent and Priority Information (Country, Number, Date):

WO 200211028 AT 20020207 (WO 0211028)

Application:

Priority Application: US 2000221043 20000727

Designated States:

(Protection type is "patent" unless otherwise stated - for applications  
prior to 2004)

AB AC AD AE AF AG AH AI AJ AK AL AM AN AO AP AQ AR AS AT AU AV AW AX AY AZ BA BB BC BD BE BF BG BH BI BJ BK BL BM BN BO BP BQ BR BS BT BU BV BW BX BY BZ CA CB CC CD CE CF CG CH CI CJ CK CL CM CN CO CP CQ CR CS CT CU CV CW CX CY CZ DA DB DC DD DE DF DG DH DI DJ DK DL DM DN DO DP DQ DR DS DT DU DV DW DX DY DZ EA EB EC ED EE EF EG EH EI EJ EK EL EM EN EO EP EQ ER ES ET EU EV EW EX EY EZ FA FB FC FD FE FF FG FH FI FJ FK FL FM FN FO FP FQ FR FS FT FU FV FW FX FY FZ GA GB GC GD GE GF GH GI GJ GK GL GM GN GO GP GQ GR GS GT GU GV HW HX HY HZ IA IB IC ID IE IF IG IH II IL IM IN IO IP IQ IR IS IT IU IV IW IX IY IZ JA JB JC JD JE JF JG JH JI JJ JK JL JM JN JO JP JQ JR JS JT JU JV JW JX JY JZ KA KB KC KD KE KF KG KH KI KJ KL KM KN KO KP KQ KR KS KT KU KV KW KY KZ LA LB LC LD LE LF LG LH LI LJ LK LL LM LN LO LP LQ LR LS LT LU LV LW LX LY LZ MA MB MC MD ME MF MG MH MI MJ MK ML MN MO MP MQ MR MS MT MU MV MW MX MY MZ NA NB NC ND NE NF NG NH NI NJ NK NL NO NP NQ NR NS NT NU NV NW NX NY NZ OA OB OC OD OE OF OG OH OI OJ OK OL OM ON OO OP OQ OR OS OT OU OV OW OX OY OZ PA PB PC PD PE PF PG PH PI PJ PK PL PM PN PO PP PQ PR PS PT PU PV PW PX PY PZ QA QB QC QD QE QF QG QH QI QJ QK QL QM QN QO QQ QR QS QT QU QV QW QX QY QZ RA RB RC RD RE RF RG RH RI RJ RK RL RM RN RO RP RQ RS RT RU RV RW RX RY RZ SA SB SC SD SE SF SG SH SI SJ SK SL SM SN SO SP SQ SR SS ST SU SV SW SX SY SZ TA TB TC TD TE TF TG TH TI TJ TK TL TM TN TO TP TQ TR TS TT TU TV TW TX TY TZ UA UB UC UD UE UF UG UH UI UJ UK UL UM UN UO UP UQ UR US UT UV UW UX UY UZ VA VB VC VD VE VF VG VH VI VJ VK VL VM VN VO VP VQ VR VS VT VU VV VW VX VY VZ WA WB WC WD WE WF WG WH WI WJ WK WL WM WN WO WP WQ WR WS WT WU WV WX WY WZ XA XB XC XD XE XF XG XH XI XJ XK XL XM XN XO XP XQ XR XS XT XU XV XW XX XY XZ YA YB YC YD YE YF YG YH YI YJ YK YL YM YN YO YP YQ YR YS YT YU YV YW YX YZ ZA ZB ZC ZD ZE ZF ZG ZH ZI ZJ ZK ZL ZM ZN ZO ZP ZQ ZR ZS ZT ZU ZV ZW ZX ZY ZZ

Detailed Description

Patent Availability:

Main International Patent Class (47): G06F-017/60

Fulltext Word Count: 21496

Filing Language: English

Publication Language: English

(AB) AM AZ BY KO KZ MD MU PU TM

(AD) GM KE LC MM NZ SD SZ ZZ ZG ZM

(OA) BE BG CA CG CI CM GN GG GW ML MR NE SN TO TG

(EB) AT BE CH CX DE DK ES FI FR GB GR IE IT LU MC NL PE SE TB

TE TT TZ UA UB UC UD UE UF UG UH UI UJ UK UL UM UN UO UP UQ UR US UT UV UW UX UY UZ

LD LV MA MD MG MK MN MX NZ NO NZ PL PE RO RU SD SE SG SI SK SL SM SN SO SP SQ SR SS ST SU SV SW SX SY SZ

ES FI GG GH GM GR HU ID IL IN IS JE KE KG KP KZ LC LE LF LG LH LI LJ LK LL LM LN LO LP LQ LR LS LT LU LV LW LX LY LZ

MA MB MC MD ME MF MG MH MI MJ MK ML MN MO MP MQ MR MS MT MU MV MW MX MY MZ NA NB NC ND NE NF NG NH NI NJ NK NL NO NP NQ NR NS NT NU NV NW NX NY NZ

OA OB OC OD OE OF OG OH OI OJ OK OL OM ON OO OP OQ OR OS OT OU OV OW OX OY OZ PA PB PC PD PE PF PG PH PI PJ PK PL PM PN PO PP PQ PR PS PT PU PV PW PX PY PZ

QA QB QC QD QE QF QG QH QI QJ QK QL QM QN QO QQ QR QS QT QU QV QW QX QY QZ RA RB RC RD RE RF RG RH RI RJ RK RL RM RN RO RP RQ RS RT RU RV RW RX RY RZ

SA SB SC SD SE SF SG SH SI SJ SK SL SM SN SO SP SQ SR SS ST SU SV SW SX SY SZ TA TB TC TD TE TF TG TH TI TJ TK TL TM TN TO TP TQ TR TS TT TU TV TW TX TY TZ

UA UB UC UD UE UF UG UH UI UJ UK UL UM UN UO UP UQ UR US UT UV UW UX UY UZ VA VB VC VD VE VF VG VH VI VJ VK VL VM VN VO VP VQ VR VS VT VU VV VW VX VY VZ

WA WB WC WD WE WF WG WH WI WJ WK WL WM WN WO WP WQ WR WS WT WU WV WX WY WZ XA XB XC XD XE XF XG XH XI XJ XK XL XM XN XO XP XQ XR XS XT XU XV XW XX XY XZ

YA YB YC YD YE YF YG YH YI YJ YK YL YM YN YO YP YQ YR YS YT YU YV YW YX YZ ZA ZB ZC ZD ZE ZF ZG ZH ZI ZJ ZK ZL ZM ZN ZO ZP ZQ ZR ZS ZT ZU ZV ZW ZX ZY ZZ

AA AB AC AD AE AF AG AH AI AJ AK AL AM AN AO AP AQ AR AS AT AU AV AW AX AY AZ BA BB BC BD BE BF BG BH BI BJ BK BL BM BN BO BP BQ BR BS BT BU BV BW BX BY BZ

CA CB CC CD CE CF CG CH CI CJ CK CL CM CN CO CP CQ CR CS CT CU CV CW CX CY CZ DA DB DC DD DE DF DG DH DI DJ DK DL DM DN DO DP DQ DR DS DT DU DV DW DX DY DZ

EA EB EC ED EE EF EG EH EI EJ EK EL EM EN EO EP EQ ER ES ET EU EV EW EX EY EZ FA FB FC FD FE FF FG FH FI FJ FK FL FM FN FO FP FQ FR FS FT FU FV FW FX FY FZ

GA GB GC GD GE GF GH GI GJ GK GL GM GN GO GP GQ GR GS GT GU GV HW HX HY HZ IA IB IC ID IE IF IG IH II IL IM IN IO IP IQ IR IS IT IU IV IW IX IY IZ JA JB JC JD JE JF JG JH JI JJ JK JL JM JN JO JP JQ JR JS JT JU JV JW JX JY JZ

KA KB KC KD KE KF KG KH KI KJ KL KM KN KO KP KQ KR KS KT KU KV KW KY KZ LA LB LC LD LE LF LG LH LI LJ LK LL LM LN LO LP LQ LR LS LT LU LV LW LX LY LZ MA MB MC MD ME MF MG MH MI MJ MK ML MN MO MP MQ MR MS MT MU MV MW MX MY MZ

NA NB NC ND NE NF NG NH NI NJ NK NL NO NP NQ NR NS NT NU NV NW NX NY NZ OA OB OC OD OE OF OG OH OI OJ OK OL OM ON OO OP OQ OR OS OT OU OV OW OX OY OZ PA PB PC PD PE PF PG PH PI PJ PK PL PM PN PO PP PQ PR PS PT PU PV PW PX PY PZ

QA QB QC QD QE QF QG QH QI QJ QK QL QM QN QO QQ QR QS QT QU QV QW QX QY QZ RA RB RC RD RE RF RG RH RI RJ RK RL RM RN RO RP RQ RS RT RU RV RW RX RY RZ SA SB SC SD SE SF SG SH SI SJ SK SL SM SN SO SP SQ SR SS ST SU SV SW SX SY SZ

TA TB TC TD TE TF TG TH TI TJ TK TL TM TN TO TP TQ TR TS TT TU TV TW TX TY TZ UA UB UC UD UE UF UG UH UI UJ UK UL UM UN UO UP UQ UR US UT UV UW UX UY UZ VA VB VC VD VE VF VG VH VI VJ VK VL VM VN VO VP VQ VR VS VT VU VV VW VX VY VZ

WA WB WC WD WE WF WG WH WI WJ WK WL WM WN WO WP WQ WR WS WT WU WV WX WY WZ XA XB XC XD XE XF XG XH XI XJ XK XL XM XN XO XP XQ XR XS XT XU XV XW XX XY XZ YA YB YC YD YE YF YG YH YI YJ YK YL YM YN YO YP YQ YR YS YT YU YV YW YX YZ

(10005) The...

12/3,K/3 (Item 3 from file: 349)

DIAL/OC(R) File 349;PCT FULLTEXT

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00000393

TECHNOLOGY SHARING DURING ASSET MANAGEMENT AND ASSET TRACKING IN A

NETWORK-BASED SUPPLY CHAIN ENVIRONMENT AND METHOD THEREOF

PARCOURS TECHNOLOGIQUE LORS DE LA GESTION ET DU SUIVI DU SAVOIR INFORMATIQUE

DANS UN ENVIRONNEMENT D'APPROVISIONNEMENT RESERVEE, ET

PROCEDE ASSOCIE

Parent Applicant/Assignee:

ACCOMTECH LLP, 1661 Page Mill Road, Palo Alto, CA 94304, US, US

(Residence), US (Nationality)

Inventor(s):

MICHAEL D. JAMES, 108 Englewood Blvd., Hamilton, NJ 08610, US,

12/3/84 (Item # from file: 349)  
 DIVISIO(8)5116 349:POL BULTEXT  
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...the article is to be rechecked.  
ELECTRONIC LICENSE DISTRIBUTION AND MANAGEMENT  
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...this document

... It is true that a failure has occurred.

Protection type is "patent" unless otherwise stated - for applications prior to 2004)

NO AT AM AY AU AZ BA BB BG BR BY BZ CA CH CN CR CU CZ DE DK DM DZ EE ES FI GB GG GH GR HR HU ID IL IS JP KE KG KP KR KZ LC LR LS LU LV MA MD MG MK MN MW MX NZ NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TN TT TZ UA US UZ VN YU ZM

(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TB (OA) BP BJ CF CG CI CM GA GN GW MT, MR, NE, GN, TD, TG (WP) OH OM KE LS MM NZ SD SL SZ TZ UG ZM (EA) AM AZ BA BE BG BR BY BZ CA CH CN CR CU CZ DE DK DM DZ EE ES

Publication language: English  
Filing language: English  
Patent word count: 156214

Main International Patent Class (V): G06F-017/60  
Patent availability:  
Detailed description:

LEGAL REPRESENTATIVE:  
NICKMAN PAUL F. (AGENT), OPPENHEIMER MOLE & DONNELLY, LLP, 38TH FLOOR,  
2025 CENTURY PARK EAST, LOS ANGELES, CA 90067-3024, US,  
PATENT AND PRIORITY INFORMATION (COUNTRY, NUMBER, DATE):  
PATENT: WO 200139006 A2 20010531 (WO 0139006)  
APPLICATION: WO 2000US32310 20001122 (PCT/WO 050032310)  
PRIORITY APPLICATION: US 99444665 19991122; US 99444767 19991122  
DECLASSIFIED STATUS:

MINORS  
PROCEDURE ET APPAREIL DE REALISATION DE TRANSACTIONS COMMERCIALES  
ELECTRONIQUES AVEC DES MINORS

Patent Applicant/Assignee:

SOMI COM.

Inventor(s):

SOLOZI Daniel David,

KNIGHT Kirk Hoyt,

CONSIMI Frank Anton,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200036570 A1 20000622 (WO 0036570)

Application: WO 990225574 19991029 (PCT/WO 989225574)

Priority Application: US 98112852 19981216; US 99289046 19990407

Designated states:

(Protection type is "patent" unless otherwise stated - for applications prior to 2004)

AL AM AT AU AZ BA BB BG BR BY CA CH CN CO CZ DE DK EE ES FI GB GD GH

GN HR HU ID IL IN IS JP KE KG KP KZ LC LR LS LT LU LV MD MG MN

MM MX NO NZ PT PL RO RD SE SG SI SK SL TJ TM TR TT UG UA VB VA YZ

ZM ZN OM KE LS MM GD SL SZ UG ZW AM AZ BY KG KZ MD NO TJ TM AT BE CH

CY DE DK EE FI FR GB GR IE IT LU MC NL PP SE BF BJ CF CG CI CM GA GN GM

MP MR NE NN ID IG

Publication Language: English

Publication Word Count: 11708

International Patent Class (V7): G06F-017/60

Patent Availability:

Claims

Claim

... transaction based upon a service card that is approved by said

service.

3 2

Number Funds Transfers Member Purchases

10

money sent

dummy

data or data

numbers 01-24

Account

Number

Direct...

... Bank

-48

44 47

n a ACH (1 a

EXIT A M contact with ATM )

BACK N C E

50

54 11

EXIT ATM Display ATM

screen to

user

51

52

Invalid.

a Invalid-acc, explain to

contact what

55...

...Create Card in  
Valid 66  
T  
Inform gift or  
and gifttee via  
email to  
Create New  
Certificate  
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Page 3  
INTERNATIONAL SEARCH REPORT  
Info may Application No  
ECHO/US 88/25574...

0092 013

Item	Description
31	6965 (MONEY OR MONIES OR FUNDS OR FUNDS) (IN) (TRANSACTIONS OR WIRE)
32	5866 ATM OR KIOSK OR (AUTOMATED OR AUTOMATIC) ((TELE) OR TRANS- ACTION OR SERVICE) OR CASH OR MONEY OR BANK (M) (MACHINE) OR E- TERMINAL ? OR KIOSK ? OR DISPENSER ? OR ELECTRONIC (E) (TERMINAL ? OR DISPENSER ?) (TERMINAL OR KIOSK ?) OR FULFILLMENT (E) (DEVICE ? OR VALIDATION OR IDENTIFICATION) (IN) (INFORMATION OR ADDRESS OR SEC- URITY OR CONFIRMATION OR AUTHORITY OR AUTHENTICATION OR APPROVAL OR VALIDATION OR VERIFICATION) (IN) (CODE OR CODES) OR PASSCODES OR (ID OR IDENTIFICATION) (IN) (NUMBER OR PIN OR PIN 6045813 NEW OR DIFFERENT OR ANOTHER OR ADDITIONAL OR UPDATES OR SE- COND OR 2ND 5139924 EXCHANGE?? OR CREAT?? OR PRODUCT?? OR GENERAT?? OR ISSUES ? OR ISSUING OR SUPPLY? OR SUPPLIES ?
36	598 S1 AND S2
37	2012 S4(SN)S3
38	3 S6 AND S7
39	3 S8 (unique items)
File	2:INSPEC 1998-2006/Sep W1
File	(C) 2006 Institution of Electrical Engineers
35:Discussion	Apr Online 1961-2006/Aug
File	(C) 2006 Proquest InfoLearning
65:Inside	Conferences 1993-2006/Sep 12
File	(C) 2006 BLDSC all res. reserv.
File	99:Wilson Appl. Sci & Tech Apr 1983-2006/Jul
File	(C) 2006 The HM Wilson Co.
File	474:New York Times Apr 1969-2006/Sep 11
File	(C) 2006 The New York Times
File	475:Wall Street Journal Apr 1973-2006/Sep 11
File	(C) 2006 The New York Times
File	583:Gale Group GlobalBase(TM) 1986-2002/Dec 13
File	(C) 2002 The Gale Group
File	139:Excerpt 1969-2006/Aug
	(C) 2006 American Economic Association

3/5/1 (Item 1 from file: 2)

DIALOG(R) FILE 2:INSPRO

(c) 2006 Invention of Electronic Engineers. All rts. reserv.

07473614

title: NACHA pilot tests ATM card use on the Web

author(s): Redman, R.

journal: Bank Systems & Technology vol.37, no.1 p.18

publisher: Miller Freeman

publication date: Jan. 2006 Country of Publication: USA

CODEN: BSYTDM 153M: 1045-9472

SICI: 1045-9472(200601)37:1;1-M;1-N

mastered identity number: N662-2006-001

language: English Document Type: Journal Paper (JF)

treatment: Abstract (A)

Abstract: The Internet Council of the National Automated Clearing House

Association (NACHA) plans to pilot a system that would let consumers use an

ATM card to pay for Internet purchases. Unlike current online

point-of-sale (POS) debit transactions, where consumers input a personal

identification number (PIN), the new process would require

customers to generate a digital signature to authorize a purchase. (c)

Notes)

Subject: D

Description: automatic teller machines : debit transactions : XPT6 :

Internet

Identifiers: Internet Council; National Automated Clearing House

Association; ATM card; debit transactions; digital signature; Internet

purchases

Class codes: B20506 (Banking); D2140 (Marketing); retailing and

operation); D2060 (Information services and database systems)

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3/5/2 (Item 1 from file: 583)

DIALOG(R) FILE 583:Gale Group Globalbase(TM)

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06391200

Taiwan: Chinese language banking centre on campus

Taiwan: Banking Centre in Tamsui University

The China Post (XRV) 11 November 1996 p.16

Language: ENGLISH

Chinese Commercial Bank opened the first 24-hour banking service centre

located at the Tamsui University's main campus in Tamsui Taiwan. The

centre provides services for cash withdrawals, transfer, balance inquiries,

credit card cash advances, change of PIN number and password update

to professors and students.

COMPANY: CHINA TRUST COMMERCIAL BANK

PRODUCT: Cash dispensers / ATM systems (3573CD); Electronic Banking

SVCS (6005)

EVENT:

COUNTRY: Taiwan (97XI); Company formation (14);

9/5/3 (Item 2 from file: 583)

DIALOG(R) FILE 583:Gale Group Globalbase(TM)

(c) 2002 The Gale Group. All rts. reserv.



COMPANY: VISA INTL  
 PRODUCT: Debit Card Svcs (6020DC)  
 EVENT: Planning & Information (22)  
 COUNTRY: Singapore (95IN)

VISA International plans to introduce the debit card facility, the Interlink Network in Singapore. The network essentially comprises of **automated teller machine (ATM)** cards with point-of-sale (POS) capabilities requiring a PIN number for transactions to be made. The fully on-line real-time facility where funds can be deducted from a user's account 24 hours can exist along local electronic **fund transfer** system such as Singapore's Nets. The Interlink Network presently available only in the US may be launched in Australia, Hongkong and New Zealand where local PIN-based transactions exist.

05904828  
 Visa Int'l debit card to be available in region soon  
 SINGAPORE: VISA TO INTRODUCE DEBIT CARD  
 Business Times (KSA) 18 Nov 1999 p.26  
 Language: ENGLISH

Seq	Items	Description
51	68139	(MONEY OR MONIES OR FUND OR FUNDS) (IN) (TRANSFER?? OR WIRE? ? OR WIRING) OR EFT OR EFTS OR CASH (IN) (ADVANCE?)
52	135994	ATM OR ATMS OR ((AUTOMATED OR AUTOMATIC) ((TELLER OR TRANS-ACTION OR SERVICE) OR CASH OR MONEY OR BANK) (M) (MACHINE? OR T-ERMINAL? ? OR KIOSK? ? OR DISPENSER? ?) OR ELECTRONIC() (TELLER? ? OR DISPENS? ((TERMINAL OR KIOSK? ?) OR FULFILLMENT() (DEVICE? (TRANSACTION OR IDENTIF?) (M) INFORMATION OR (ACCESS OR SEC-DRY OR CONFIRMATION OR AUTHORITY OR AUTHENTICAT? OR APPROVAL? OR VALIDAT? OR VERIF?) (M) (CODE OR CODES) OR PASSCODE? OR (ID OR IDENTIFICATION) (M) (NUMBER? OR PIN OR PINS
53	265699	
54	32483369	COND OR ZND NEW OR DIFFERENT OR ANOTHER OR ADDITIONAL OR UPDAT? OR SE-
55	8557	S4(4N)S)
56	7245	S1(4S)C2
57	58	56 AND 55
58	24	57 NOT PY>2002
59	23	PD (unique items)
File	20:Dialog	Global Reporter 1997-2006/sep 12
		(C) 2006 Dialog

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additional Equitable cards, or change access code \*. Just call the

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one access to over 800,000 Visa Plus/Clarus **ATMs** worldwide. \* Equitable  
At the same time, the Equitable Visa and Equitable MasterCard gives  
the more than 5,000 Megalink or Megalink Banner **ATMs** nationwide.  
When shopping one can just charge it, or make a **cash advance** at any of  
The Equitable Visa and Equitable MasterCard doubles as an **ATM** card.  
...is made. \* Cash advances, anytime, anywhere

purchase...  
fifth, through the Equitable Advantage Plus Rewards Program, every \$50  
operated **ATMs** and travel service offices.  
... they have to do is proceed to any American Express or JCB owned or

(USE FORMAT 7 OR 9 FOR FULLTEXT)

WORD COUNT: 1273  
JOURNAL CODE: EWP LANGUAGE: English RECORD TYPE: FULLTEXT  
October 31, 2002  
BUSINESSWORLD (PHILIPPINES)  
**SECURITY FEATURE: Credit Cards**  
25786419 (USE FORMAT 7 OR 9 FOR FULLTEXT)

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DIALOG(R)File 20:Dialog Global Reporter  
9/3, K/2

LARRY III: Well, I mean...  
**additional** comments there about just for in general, Ed? Thanks, EDWARD  
side might be looking at doing a **PIN** based debit contract. Any  
boarding. And I think as we...the large fast food chains on the hamburger  
debit. It's the **ATM** network, it's the gateway process in the card  
...to remember that these relationships are way beyond just PIN based  
I think that a lot of the buzz in the industry centers around cur...

... product as people will be able to send person-to-person money transfers  
across the **ATM** network.

... think we had said 45,000 additional in the third quarter)  
accelerated to 105,000 **new** confirmed locations accepting **ATM** based  
debit in the third quarter. So, we see some accelerations there, also, we  
saw...

(USE FORMAT 7 OR 9 FOR FULLTEXT)

WORD COUNT: 4819  
JOURNAL CODE: WDM LANGUAGE: English RECORD TYPE: FULLTEXT  
October 23, 2002  
BANK DISCLOSURE WIRE  
Q3 2002 Concord **EIS** earnings conference call - final - Part 1  
27257688 (USE FORMAT 7 OR 9 FOR FULLTEXT)

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DIALOG(R)File 20:Dialog Global Reporter  
9/3, K/1

USZ FORMAT 7 OR 9 FOR FULLTEXT)

9/30/84  
DIANCO(R)FILE 20:DiagnoS Global Reporter  
(C) 2008 DiagnoS, All rights reserved.

(USE FORMAT 7 OR 9 FOR BULTEXT)

6/3/83  
 DIVISION 4/5/83  
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Улсууг Борлоо 6698 012

9/3, K/5  
 DIALOG(R)File 20:Dialog Global Reporter  
 (c) 2006 Dialog, WLL RLS, Reserve.

14052710 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Task Force to Combat 'Skimming' at ATMs

AMERICAN BANKER, p10

July 19, 2006

JOURNAL CODE: WAMB LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 937

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... seek countermeasures to the rising use of "skimming" devices to steal money and information from automated teller machines. "Skimming" is siphoning data from the magnetic stripe on a credit or debit card and...  
 ... overseas, where factories are set up to manufacture bogus debit and credit cards.  
 The Electronic Funds Transfer Association, a trade group for the electronic payments industry, said its new skimming task force will work closely with law enforcement agencies -- particularly the secret service...  
 ... one of the problems the task force needs to address -- and that way inadvertently make ATMs vulnerable to skimming -- is the lack of uniformity in operating rules.  
 Visa just came up...

...thing happened to him, and that the call center told him to punch in the PIN number a second time to begin the transaction. The customer might then let the thief see the PIN...

...the person's account. In one of the latest and most successful scams, thieves bought ATMs and placed them in merchant locations. Though the machines dispensed cash, they also supplied the...

...they needed. To tell this scam, Mr. Helwig said, it has been proposed that every ATM have an identification number -- the equivalent of a vehicle identification number -- on the back, to...

... some standards and technologies in place can combat skimming. In one case to New York, ATMs were shut down when the authorities learned that the same card number was being used in different locations around the city. The (ATM) network's brand devices picked up on that and red-flagged that and shut it...

... said awareness goes a long way in preventing skimming. Residue from adhesive tape on an ATM's card reader or PIN pad can mean the ATM has been compromised.  
 "The largest deterrent to fraud is a bank employee who gives out and does a visual inspection of that ATM every day," Mr. Merritt said.

9/3, K/5  
 DIALOG(R)File 20:Dialog Global Reporter

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23330677 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Mosaic Software Launches PostCard, the Debit Card Management System for

PROCESSORS

PR NEWSWIRE

JUNE 07, 2002

JOURNAL CODE: WSRW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 667

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... manage card production and the associated authorization services, while reducing fraud through, for example, its **AIA** processing feature. An **additional** benefit is that issuers access the services through a secured Web browser. PostCard integrates with...

... Yet another step forward for Mosaic Software."

About Mosaic Software

Mosaic Software is a global **MTI** company with offices in the United States, the UK, South Africa, and Australia and operations...

... e, retailers, portals and processors world-wide to drive payments and other financial transactions through **AIA** , POS terminals, phones and Internet access points on a truly multi-channel architecture. It also...

9/3/K/7

Dialog(R)File 20:Dialog Global Reporter

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23032594 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Mosaic Software: Mosaic Software Launches PostCard, the debit card

management system for processors

PR NEWSWIRE

MAY 27, 2002

JOURNAL CODE: WMPR LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 639

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... manage card production and the associated authorization services, while reducing fraud through, for example, its **AIA** processing feature. An **additional** benefit is that issuers access the services through a secured Web browser. PostCard integrates with...

... Yet another step forward for Mosaic Software."

About Mosaic Software

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... e, retailers, portals and processors world-wide to drive payments and other financial transactions through **AIA** , POS terminals, phones and Internet access points on a truly multi-channel architecture. It also...

9/3/K/8

Dialog(R)File 20:Dialog Global Reporter

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21087520 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
 Concord KRS Launches USA Patriot Act Compliance Program; IDENTITY CHECK  
 Requirements  
 Product Will Address Act's Verification of Identification  
 BUSINESS WIRE  
 February 04, 2003  
 JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT  
 9/3'K/10  
 DIALOG(R)File 20:Dialog Global Reporter  
 (c) 2006 Dialog. All rts. reserv.

... account opened in 1986 into a fresh account without his authorization.  
 In July 1999, a new card and PIN had been created for that account.  
 The account had been used numerous times until the...  
 ... of that account showed two fresh accounts had been created in November  
 1999 with a new card and PIN. On January 31, 2000, \$22,000 had been  
 transferred from the woman's account into...

and...  
 The court heard a bank operator, using back's unique identification  
 money from ATMs and EFTPOS machines.  
 into them from the accounts of two customers. She had then withdrawn the  
 transaction cards and new PIN identification and transferred money  
 The prosecution has alleged back created new accounts, new  
 She has pleaded not guilty.

(USE FORMAT 7 OR 9 FOR FULLTEXT)

21549117 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
 Bank caller accused of taking \$70,000 from two customers  
 KATHARINE BRINE  
 CAMBERKRA TIMES , CT ed, p4  
 March 05, 2003  
 JOURNAL CODE: WOTS LANGUAGE: English RECORD TYPE: FULLTEXT  
 WORD COUNT: 343

9/3'K/9  
 DIALOG(R)File 20:Dialog Global Reporter  
 (c) 2006 Dialog. All rts. reserv.  
 ... has pleaded not guilty to the charges.  
 The prosecution alleged that back created new accounts, new  
 transaction cards and new PIN (personal identification number)  
 identification, and transferred money into them from the accounts of two  
 bank customers.  
 She had then withdrawn the money from ATMs and EFTPOS machines.  
 The court has been told that the transactions had been made using...

(USE FORMAT 7 OR 9 FOR FULLTEXT)

21671890 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
 Former bank caller to be tried for theft  
 KATHARINE BRINE  
 CAMBERKRA TIMES , CT ed, p4  
 March 12, 2003  
 JOURNAL CODE: WOTS LANGUAGE: English RECORD TYPE: FULLTEXT  
 WORD COUNT: 180

... Internet transfers for the 10 percent of Mexican residents who do not have access to **ATMs**. Also, Mexican officials have raised the idea of a voluntary surcharge on **ATM** withdrawals that would be earmarked for economic development in an immigrant's hometown, Voss said...

... one of...

Each account holder will receive two automated teller machine cards, each ID number and another form of identification.

Under First Bank's new policy, applicants may open accounts with their...

... this year.

(USE FORMAT 7 OR 9 FOR FULLTEXT)

WORD COUNT: 128  
JOURNAL CODE: KCTB LANGUAGE: English RECORD TYPE: FULLTEXT  
November 20, 2001  
KREIN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (CHICAGO TRIBUNE - ILLINOIS)  
Great Value  
Chicago-based Bank to Waive Social Security Number Requirement for Accounts  
1208709 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
(c) 2006 Dialog. All rts. reserved.  
DIALOG(R)File 20:Dialog Global Reporter  
9/3/K/12

... the world...

In April of this year, nationwide launched an Internet TV service to make bill payments and order a new replacement PIN number.

... their last 12 transactions, transfer money between accounts, view and...

... a current account and supported phone to view account balances and...

(USE FORMAT 7 OR 9 FOR FULLTEXT)

WORD COUNT: 862  
JOURNAL CODE: WBNI LANGUAGE: English RECORD TYPE: FULLTEXT  
December 12, 2001  
BANK MARKETING INTERNATIONAL  
Nationwide prepares major CRM initiative  
2012367 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
(c) 2006 Dialog. All rts. reserved.  
DIALOG(R)File 20:Dialog Global Reporter  
9/3/K/12

... access to the financial...

Concord's primary activities include network services, providing **ATM** driving, online and signature debit card processing, and STAR(SM) network...

... retailers, convenience stores, and other independent retailers.

Concord's majority-owned subsidiary, Primary Payment Systems...

... used to open new deposit accounts. IDENTITY CHECK is offered through...

that uses multiple national databases to identify suspicious information...

... IDENTITY CHECK(SM), is an "intelligent" computer software system...

(USE FORMAT 7 OR 9 FOR FULLTEXT)

WORD COUNT: 756  
BIC 3600  
Dialog Search



patented. He said the other PIN...  
 suggested for **ATM Direct**, which is trying to get its software technology  
 People are creatures of habit," said Randy G. Willey, chief  
 interface of an **ATM**.  
 ... on an on-screen keypad that is meant to mimic the familiar  
 processed by **ATM** networks.  
 ... in the account number but cannot use PIN-based debit cards that are

card processors and electronic **funds transfer** networks that might buy  
 ... debit cards for internet purchases and is in discussions with bank

(USE FORMAT 7 OR 9 FOR FULLTEXT)

WORD COUNT: 708  
 JOURNAL CODE: WAME LANGUAGE: English RECORD TYPE: FULLTEXT  
 March 01, 2001  
 AMERICAN BANKER, p20  
**ATM Direct Eyes PIN-based Debit for Online Buying**  
 1532100 (USE FORMAT 7 OR 9 FOR FULLTEXT)

DIALOG(R)File 20:Dialog Global Reporter  
 (c) 2000 Dialog. All rts. reserved.  
 9/3/K/14

said...  
 said James Wells, principal of Wellspring Consulting in Glen Head, N.Y. He  
 that risk is reason enough for banks to stick with the **ATM** card.  
 ... warned, Mr. Hurst said.

account, because there is...  
 an card to customers who are young or opening their first bank  
 offers an **ATM** card but to limited circumstances. The bank sometimes gives  
 overlooking the older PIN-based cards. First National, for example, will  
 Check cards are not replacing **ATM** cards entirely, but they are  
 account with an **ATM** card, whether accidentally or fraudulently.

... As a result, it is more difficult to withdraw the associated checking  
 account with an **ATM** card, whether accidentally or fraudulently.

... which require a customer's...  
**PIN** - based card transactions are more likely than check card transactions  
 Though transactions are handled in **different** ways, card experts said  
 where they generate better interchange fees based card transaction.  
 networks, transactions are routed through Visa and MasterCard networks,  
 Rather than being routed through regional electronic **funds transfer**  
 differs from the **ATM** card in several respects.

(USE FORMAT 7 OR 9 FOR FULLTEXT)

WORD COUNT: 1367  
 JOURNAL CODE: WAME LANGUAGE: English RECORD TYPE: FULLTEXT  
 April 18, 2001  
 AMERICAN BANKER, p20  
**Small Banks Catching Debit Card Fever**  
 1621000 (USE FORMAT 7 OR 9 FOR FULLTEXT)

DIALOG(R)File 20:Dialog Global Reporter  
 (c) 2000 Dialog. All rts. reserved.  
 9/3/K/13

9/3/15  
 DIALOG(R)File 20:Dialog Global Reporter  
 (c) 2006 Dialog, All rts. reserved.  
 14003344 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
 52 Systems Launches Next Generation e-Business Solutions; Additions to Core  
 Product Drive Customers' Profitability  
 BUSINESS WIRE  
 November 29, 2000  
 JOURNAL CODE: WBMW LANGUAGE: English RECORD TYPE: FULLTEXT

9/3/15  
 DIALOG(R)File 20:Dialog Global Reporter  
 (c) 2006 Dialog, All rts. reserved.  
 14115839 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
 Bank offers card transactions through net  
 Strategy & Plans  
 TIMES OF INDIA  
 January 19, 2001  
 JOURNAL CODE: WTIM LANGUAGE: English RECORD TYPE: FULLTEXT  
 WORD COUNT: 357  
 He claimed the card offered true flexibility to customers by...  
 ... has also set up a 24-hour call centre for customer assistance and built  
 in cash advance facilities on all VISA affiliated ATMs and all ICICI  
 Bank ATMs.  
 ICICI Bank uses Vision Plus, the state-of-the-art card software from  
 BaySage, USA...

9/3/15  
 DIALOG(R)File 20:Dialog Global Reporter  
 (c) 2006 Dialog, All rts. reserved.  
 14115839 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
 Bank offers card transactions through net  
 Strategy & Plans  
 TIMES OF INDIA  
 January 19, 2001  
 JOURNAL CODE: WTIM LANGUAGE: English RECORD TYPE: FULLTEXT  
 WORD COUNT: 357  
 ... obtain details about their payments, outstanding amounts and the  
 due date, request for a duplicate PIN, sending instructions, applying for  
 new cards and add-on cards.  
 He claimed the card offered true flexibility to customers by...

...the figure less is more -- the less you know, the better the system."  
 Before founding ATM Direct, Mr. Widner said, he was a lawyer  
 specializing in Internet law, intellectual property, and...  
 ...with challenges.  
 Steve Schaefer, the director of e-strategies for the American Bankers  
 Association, called ATM Direct's system "an interesting concept."  
 I'd like to dig under the covers more...

...to prevent phishing.  
 After a PIN is entered, the transaction would be routed to an ATM  
 network, then sent to the card-issuing bank. Neither the account number nor  
 the PIN would be sent to the merchant or stored on ATM Direct's server.  
 ATM Direct would store only a customer's digital certificate, which  
 would include the person's...

...that the numbers do not appear in the same places on a nine-digit grid.  
 ATM Direct said this feature would make it harder for an interloper to  
 figure out another person's PIN.  
 "Someone would have to stand right behind you to figure out what your  
 PIN is," said Robert Widner, chief executive officer of ATM Direct. A  
 cardholder would get three tries to enter a PIN and after that would...

9/3/K/16  
 DIALOG(R)File 20:Dialog Global Reporter  
 (C) 2006 Dialog, All rts. reserved.  
 12246295 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
 Global Routes First PIN-secured safe-debit Internet Transaction Via  
 Global; pin-based authentication secures online retail banking services  
 BUSINESS WIRE  
 August 04, 2006  
 JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT  
 WORD COUNT: 557

...cardholder to the network and facilitating a debit card transaction that  
 would run over an **ATM** network, not an association network. The cardholder  
 enters a PIN, and the account number is...  
 product, safe-debit, a card with rounded edges that fits...  
 NACE Corp., the biggest **ATM** network in the Northeast, developed the  
 ...let consumers use PIN-based debit for purchases on the Internet.

...soon-to-be-introduced product that will for the first...  
 major electronic **funds transfer** networks are uniting behind a  
 ... S.A. -- the PIN-based debit faction is fighting back, some of the  
 that will make those cards work on...  
 supporters of **PIN**-based debit cards are rallying behind a product  
 gathered impressive **new** weaponry.  
 ... for quite a while now, but it seems that both sides have recently

(USE FORMAT 7 OR 9 FOR FULLTEXT)

9/3/K/17  
 DIALOG(R)File 20:Dialog Global Reporter  
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 12607917 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
 Banks, Retailers Score; Debit Card Trial Nears  
 AMERICAN BANKER, B1  
 November 03, 2006  
 JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT  
 WORD COUNT: 1759

...account  
 system that handles all aspects of card activity management  
 including creating card numbers, establishing **new** accounts,  
 automating **PIN** and address change matters, identifying HOT cards,  
 querying card data bases and generating comprehensive reports...  
 evolving services such as online bill payment, smart card...  
 supports all current **ATM** transactions and easily adapts to support  
 full-featured electronic **funds transfer** ( **EFF** ) engine, **ATM**  
 -IN-A-BOX  
 ... engine capable of handling  
 high volumes and supporting diverse applications. A robust,  
 (USE FORMAT 7 OR 9 FOR FULLTEXT)

WORD COUNT: 513

...day.  
 M&T's new Web Banking enables customers to review account balances and

government checks will...  
 loan coupon books. Direct deposit of Social Security, pension, payroll or  
 their M&T card, new Personal Identification Number (PIN) and  
 slips via mail. However, customers must immediately begin to use

(USE FORMAT 7 OR 9 FOR FULLTEXT)

WORD COUNT: 1146  
 JOURNAL CODE: WMBE LANGUAGE: English RECORD TYPE: FULLTEXT  
 September 24, 1995

BUSINESS WIRE  
 Select Chase Branches to Open as M&T Bank Branches Today

07409411 (USE FORMAT 7 OR 9 FOR FULLTEXT)

9/30/95  
 DIALOG(R)File 20:Dialog Global Reporter  
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...PIN) to empty the account, using electronic fund transfer at point  
 of sale (EPPOS) and automatic teller machines. The card and PIN were  
 obtained when thieves opened two letters sent to the woman's address. The  
 fraud occurred when Trust Bank of Tasmania accounts changed to new  
 colored cards and PIN's in May 2000. Colonial has agreed to refund the  
 full amount stolen from the...

WORD COUNT: 128  
 JOURNAL CODE: WMBE LANGUAGE: English RECORD TYPE: ABSTRACT  
 June 29, 2000  
 ABIX - AUSTRALASIAN BUSINESS INTELLIGENCE (MERGERS (AUSTRALIA)) ; 41

Bank pays for scam

11725562

9/30/95  
 DIALOG(R)File 20:Dialog Global Reporter  
 (c) 2006 Dialog. All rts. reserved.

...financial institution participants and services more than 45 million  
 cardholders through 35,500 NYCE-branded ATMs and 215,000 point-of-sale  
 retailer locations. The company processes nearly 77 million transactions  
 each month. In addition, NYCE Corporation provides financial institutions  
 with electronic funds transfer processing services that support ATM  
 deployment and debit card issuance solutions. With innovations such as  
 SafeDebit, a PIN-secured debit...

Currently, the network has...  
 on-line debit point-of-sale and electronic benefits transfer transactions.  
 with shared network services for automated teller machines (ATMs).  
 U.S. The NYCE network provides financial institutions and retailers  
 with shared network services for automated teller machines (ATMs).  
 (Internet Interceptor Processor) is...  
 payment method, leveraging the existing ATM payment network infrastructure.  
 transaction. ePayLIP enables Internet PIN-secured debit, a new Internet  
 ... Pay2M(LIP) to complete the first SafeDebit(TM) Internet payment

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... markets innovative e-commerce kiosks and systems, including the EMM transaction processing software, the multi-function **ATM-X(TM)** automated teller machine ( **ATM** ) and the CoinBank(R) advanced self-service coin counter. The company also provides computerized cash...

... annual transaction volume of nearly 10 billion transactions per year, is used primarily for **ATM cash advances** and local debit transactions, and has not seen any Internet commerce to date. Research shows...

... able to use their ATM cards without ever having to remember or type in a PIN -- another online first. Credit card fraud has victimized 6 million online shoppers so far, according to...

(USE FORMAT 7 OR 9 FOR FULLTEXT)

PR NEWSWIRE  
MAY 26, 1999  
JOURNAL CODE: WPMW LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 895

05482467 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
Cash Technologies, Inc. Forms Strategic Partnership to Allow Millions of Consumers to Shop Securely on World Wide Web

8/3,K/33  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2006 Dialog. All rts. reserved.

... markets innovative e-commerce kiosks and systems, including the EMM transaction processing software, the multi-function **ATM-X(TM)** automated teller machine ( **ATM** ) and the CoinBank(R) advanced self-service coin counter. The company also provides computerized cash...

... annual transaction volume of nearly 10 billion transactions per year, is used primarily for **ATM cash advances** and local debit transactions, and has not seen any Internet commerce to date. Research shows...

... able to use their ATM cards without ever having to remember or type in a PIN -- another online first. Credit card fraud has victimized 6 million online shoppers so far, according to...

(USE FORMAT 7 OR 9 FOR FULLTEXT)

PR NEWSWIRE  
JULY 01, 1999  
JOURNAL CODE: WPMW LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 824

06018077 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
SECURING E-COMMERCE

8/3,K/21  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2006 Dialog. All rts. reserved.

transactions, transfer money between accounts, pay bills, apply for a mortgage, and much more from the convenience of...

... less than 10 seconds by the year 2000.  
The banks address this by asking for **different** personal access codes each time you connect, and by limiting the amount of money you can transfer from...  
... to random numbers given by the Internet site when they first connect or try to **transfer money**.  
Complete Internet security will only come about when higher levels of encryption and personal digital...

(USE FORMAT 7 OR 9 FOR FULLTEXT)

01469112 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
Business This Week: Is your money safe from super-highwaymen? In the age of the ATM and the Net, banks face the old problem - how much to tell; how much to hide  
JOHN LICKEN  
IRISH TIMES, p59  
April 24, 1998  
JOURNAL CODE: FIRM LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 630

9/3,X/23  
DIALOG(R)File 20:Dialog Global Register  
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SLIP	Item	Description
51	44	(MONEY OR MONIES OR FUND OR FUNDS)(1M)(TRANSACTIONS?? OR WIRE??
52	164	ARM OR ARMS OR ((AUTOMATED OR AUTOMATIC)(1) (TELETYPE OR TRANS-
53	221	ACTION OR SERVICE) OR CASH OR MONEY OR BANK)(M)(MACHINE? OR E-
		RMING)? OR KIOSK? ? OR DISPENSER? ? OR ELECTRONIC(1)TRIPER?
		? OR DISPENSER?)(1)TERMINAL OR KIOSK? ? OR EQUIPMENT(1)DEVICES
		(TRANSACTION OR IDENTIFI?)(1M)INFORMATION OR (ACCESS OR SEC-
		URITY OR COMPLETION OR AUTHORITY OR AUTHENTICALLY OR APPROVAL?)
		OR VALIDITY? OR VERIFY?)(1M)(CODE OR CODES) OR PASSCODE? OR (ID
		OR IDENTIFICATION)(1M)NUMBER? OR PIN OR PINS
54	15653	NEW OR DIFFERENT OR ANOTHER OR ADDITIONAL OR UPDATED? OR SE-
		COND OR 2ND
55	96	53(S)54
56	8	51 AND 52
57	0	55 AND 55
File 256:TechInfoSource 83-2006/Dec		
(c) 2006 Info.Sources Inc		

Mosaic Software creates electronic funds transfer (EFT) solutions, including web-enabled ATMs, used by financial institutions and retailers around the world. Its offerings encompass prepayment, e-banking, mobile commerce, card processing, ATM monitoring, and point of sale (POS).

REVISION DATE: 20020430

SALES: NY

STATUS: Active

CONTACT: Sales Department

FILE SEGMENT: Directory

HOMEPAGE: <http://www.mosaicsoftware.com>  
 FAX: (954) 426-4430  
 TELEPHONE: (954) 426-1190  
 Deerfield Beach, FL 33441 United States  
 800 Railway Dr #198  
 Mosaic Software (703699)

02703699 DOCUMENT TYPE: Company

DIALOG(R)File 356:TechSource  
 (C) 2006 Info.Sources Inc. All rts. reserv.

6/3,K/2

Services Incorporated, based in San Francisco, California, is known for its 8000 Mobile Money (TM) card, which allows cellular telephone users worldwide to store, send, and receive funds. The technology streamlines fund transfer, payment reimbursement, and money management processes. The company's MasterIn Media Platform (TM) supports the...

REVISION DATE: 00000000

SALES: NY

STATUS: Active

OPERATION TYPE: Corporation

ENTITY TYPE: Public

CONTACT: Sales Department

FILE SEGMENT: Directory

TICKER: OTC : SVXY  
 EMAIL: [info@svfinancial.com](mailto:info@svfinancial.com)  
 HOMEPAGE: <http://www.svfinancial.com>  
 FAX: (866) 301-1250  
 TOLL FREE TELEPHONE NUMBER: (866) 370-3600  
 San Francisco, CA 94104 United States  
 225 Montgomery St #556  
 SVC Financial Services Inc (773689)

00773689 DOCUMENT TYPE: Company

DIALOG(R)File 356:TechSource  
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6/3,K/1



system. The position is a window-based **WFL** switch.

**DESCRIPTIONS:** **ATMs** : Banks; E-Banking; E-Payment

6/3,K/3

DIALOG(R)FILE 356;TechInfoSource

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02639362 DOCUMENT TYPE: Company

**Monex International (MXI) (639362)**

47-53 Cannon St 3rd Floor

London, UK EC4A 5SQ United Kingdom

TELEPHONE: 207-5575000

FAX: ( ) 207-5575500

HOMEPAGE: <http://www.monex.com>

FILE SEGMENT: Directory

CONTACT: Sales Department

STATUS: Active

DATES: NA

DATE FOUNDED: 1990

IMMEDIATE PARENT: Mastercard International

REVISION DATE: 20020307

Monex International Limited created one of the first international electronic **funds transfer** (**WFL**) systems. People around the world use Monex-compatible pay phones and cashpoint systems. Monex was...

**DESCRIPTIONS:** **ATMs** : E-Payment

6/3,K/4

DIALOG(R)FILE 356;TechInfoSource

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02632155 DOCUMENT TYPE: Company

DIVISION NAME: Integrated Payment Systems Inc

**First Data Corp (632155)**

6700 S Quebec St

Greenwood Village, CO 80111 United States

TELEPHONE: (303) 488-8008

TOLL FREE TELEPHONE NUMBER: (800) 735-3362

HOMEPAGE: <http://www.firdata.com>

EMAIL: [info@firdata.com](mailto:info@firdata.com)

FILE SEGMENT: Directory

CONTACT: Sales Department

ORGANIZATION TYPE: Corporation

STATUS: Active

DATES: NA

REVISION DATE: 20060314

DESCRIPTION: **ATMs** ; Banks; E-payment; Software Marketing  
 when negotiating contracts with banks, Concord is...  
 200,000 terminal **ATM** system. For Concord, this deal gives it strength  
 coast-to-coast debit network. First Data is also getting Concord's  
 companies, for First...  
 driving, and card issuing services. The deal holds advantages for both  
 powerhouse in **ATM** switching, online and offline debit, **ATM** terminal  
 ...a \$10-billion entity that is nationwide in scope. This deal creates a

REVISION DATE: 20031030

FILE SEGMENT: Review  
 RECORD TYPE: Company

HOMEPAGE: <http://www.banktech.com>

ISSN: 1045-9472

SOURCE: Bank Systems & Technology, Vol 05 Pg(1) May 2003

AUTHOR: Martin, Steven

TITLE: First Data-Concord Merger Creates Payments Powerhouse

PRODUCT NAMES: First Data Corp--Company News (864315); Concord  
 Communications Inc--Company News (865745)

00148219 DOCUMENT TYPE: Review

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DIALOG(R)FILE 256:TechSource

6/3,K/6

DESCRIPTION: **ATMs** ; Banks; Credit Unions; E-payment; Financial  
 Institutions

PRODUCT NAME: Passport EFT (

REVISION DATE: C

FILE SEGMENT: Directory

TELEPHONE: (417) 235-6622

Monter, MO 63708-0807 United States

663 Hwy 60 PO Box 807

Jack Henry & Associates Inc (235712)

PRODUCT NAME: Passport EFT (123021)

01123021 DOCUMENT TYPE: Product

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DIALOG(R)FILE 256:TechSource

6/3,K/5

...Systems Incorporated is the owner of Western Union Financial Services,  
 the well known provider of money transfer services (operating since  
 1871. Today, FDC/IPS offers **ATM**, Internet, and credit card services  
 related to funds transfer. IPS is based in Englewood, Colorado.

...the post office to buy stamps, and people do not have to go to the **ATM** service representatives and balances can be checked any...

REVISION DATE: 20020530

GRADE: Product Analysis, No Rating

RECORD TYPE: Product Analysis

FILE SEGMENT: Review

HOMEPAGE: <http://www.lawtechnews.com>

ISSN: 1071-9101

SOURCE: Law Technology News, V5 n1 043(1) Jan 2002

AUTHOR: Paolozzi, Anthony

TITLE: Online Banking: Hit or Miss

PRODUCT NAMES: E-Banking (039299)

00136739 DOCUMENT TYPE: Review

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DIALOG(R)File 356:TechSource

6/3,X/8

...world become a competitor. Nevertheless, the Mexican government will debut a low-cost Internet-based **money transfer** system through Banco del Aborro Nacional Services Financiero in a strategy that will probably change...

...for instance, says there will be more hot-off-gold opportunities for others, especially banks. **ATMs** are also being deployed in Texas cities in a pilot project, which could cause disruption...

REVISION DATE: 20030130

GRADE: Product Analysis, No Rating

RECORD TYPE: Product Analysis

FILE SEGMENT: Review

HOMEPAGE: <http://www.banktechnews.com>

ISSN: 1060-3506

SOURCE: Bank Technology News, V15 n3 01(4) Sep 2002

AUTHOR: Kriebach, Karen

TITLE: Banks Fight for Mexico Doehold: Western Union reigns, but new...

PRODUCT NAMES: Remittances (002581); Banks (030381)

00142231 DOCUMENT TYPE: Review

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DIALOG(R)File 356:TechSource

6/3,X/7